

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 18, 2009 - Tuesday, November 24, 2009

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

PS/MFP	9:30 AM - 7CHR	
Nov 19	(1) • Update - Disability retirement program (Drummer)	Update
	(2) • Cost estimates for Public Safety Communication System (Toregas)	Worksession
MFP	11:00 AM - 7CHR	
Nov 19	(1) • Status Report - Stimulus Compliance Committee (McGuire)	Deferred
PS	11:00 AM - 3CCR	
Nov 19	(1) • Review - Emergency Operations plan (Davidson)	Reviewed
PHED/HHS	2:00 PM - 7CHR	
Nov 19	(1) • Update Housing First (McMillan)	Received update
PHED	3:00 PM - 7CHR	
Nov 19	(1) • Bill 13/38-07 , Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)	Worksession
ED	9:30 AM - 7CHR	
Nov 23	(1) • Resolutions to amend the MCPS' FY09-14 Capital Improvements Program: B-CC Cluster ES Solution; Clarksburg MS Solution; Northwest Cluster ES Solution; and Seneca Valley Cluster ES Solution (Orlin)	Recommended approval with amendments
	(2) • Resolution regarding MCPS State funding request for school construction (Levchenko)	Recommended approval
MFP	2:00 PM - 7CHR	
Nov 23	(1) • Implementation of recommendations regarding OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (<i>continued</i>) (Rubin/Renkema)	Recommended approval with amendments
	(2) • Resolution to approve County Guaranteed Bond Financing Plan for Housing Opportunities Commission: Wheaton MetroPointe Apartments Development (McMillan)	Recommended approval
PHED	2:00 PM - 3CCR	
Nov 23	(1) • PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is Commercial Residential (CR) Zones. (Zyontz)	Closed session
	(2) • ZTA 09-08, Commercial Residential (CR) Zones - Establishment (Zyontz)	Worksession

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RES/ORD	SUBJECT	ACTION
MFP	9:30 AM - 5CCR	
Nov 24	Meeting as the Audit Committee	
	<i>Council President and Vice President are ex-officio voting members</i>	
	(1) • Expedited Bill 40-09 , Personnel - Audits - Trust Fund (Drummer)	Recommended approval
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	10:15-10:45 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is Project Civic Access. (5th floor Council Conference Room) (Faden)	Cancelled
	11:00 MOMENT OF SILENCE	
	11:05 PRESENTATION - Proclamation in recognition of Ana Lopez, recipient of the Meyer Foundation Exponent Award by Councilmember Floreen	Proclamation presented
	11:10 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced changes
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: November 10 and 12, 2009	Approved (9y)*
	(2) 11:15 CONSENT CALENDAR	Approved (9y)
	A. Introduction - End-of-Year Transfer for FY09 County Government Operating Budget (Sherer)	Introduced
	B. Introduction - Supplemental appropriation to the County Government's FY10 Operating Budget, Department of Health and Human Services - \$450,000 for Positive Youth Development - Up County Youth Opportunity Center (Source: Federal Office of Justice Programs grant) (Yao) <i>Public Hearing/Action is scheduled for 12/8/09 at 11:30 am.</i>	Introduced
16-1197	C. Action - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko) <i>ED Committee recommendation will be available 11/23/09.</i>	Adopted
	D. Action - End-of-Year Report of the Council's Audit Committee (Richards/Rubin)	Approved

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RES/ORD	SUBJECT	ACTION
	E. Action - PS Committee report and recommendation on OLO Report 2010-3, Evaluation of Montgomery County's Safe Speed Program (Trombka)	Approved
16-1198	F. Action - Resolution to extend time for transmittal of executive regulations to implement the Home Energy Loan Program (Mihill)	Adopted
	G. Introduction - Resolution regarding creation of a Health Impact Assessment Working Group, sponsored by Councilmember Trachtenberg and Council President Andrews (Mihill) <i>Action is tentatively scheduled for 12/1/09.</i>	Deferred
	(3) 11:20 ACTION - Implementation of recommendations regarding OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin) <i>MFP Committee recommendation will be available 11/23/09.</i>	Approved
	(3.1) 11:50 UPDATE - County income tax revenue (Farber)	Received update
	12:15 RECESS	
	1:30 PUBLIC HEARINGS on the following: (4) • Bill 34-09 , Forest Conservation - Enforcement (Faden) <i>T&E Committee worksession tentatively scheduled for 11/30/09.</i> <hr/> (4.1) • Zoning Text Amendment 09-09, Planning Board Enforcement (Zyontz) <i>PHED Committee worksession will be scheduled at a later date.</i> <hr/> (4.2) • Subdivision Regulation Amendment 09-03, Enforcement - Amendments (Zyontz) <i>PHED Committee worksession will be scheduled at a later date.</i>	PHs held; records open until COB 11/25/09
	(5) 1:30 PUBLIC HEARING - Amendment to the Maryland-National Capital Park and Planning Commission's FY09-14 Capital Improvements Program - South Germantown Recreational Park: SoccerPlex Facilities (Foster) <i>PHED Committee worksession tentatively scheduled for 11/30/09.</i>	PH held; record open until COB 11/25/09

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RES/ORD	SUBJECT	ACTION
	(6) 1:30 PUBLIC HEARING - Bill 36-09 , Elected Officials - Compensation (Drummer) <i>Action is tentatively scheduled for 12/1/09.</i>	PH held; record open until COB 11/25/09
	(7) 1:30 PUBLIC HEARING - Expedited Bill 39-09 , Property Tax Credit - Renewable Energy - Annual Aggregate Limit (Mihill) <i>MFP Committee worksession tentatively scheduled for 11/30/09.</i>	PH held; record open until COB 11/25/09
	(8) 1:30 PUBLIC HEARING - Expedited Bill 44-09 , Buildings - Energy Efficiency - Deferral (Mihill) <i>Action is tentatively scheduled for 12/1/09.</i>	PH held; record open until COB 11/25/09
16-1199	(9) 1:30 PUBLIC HEARING/ACTION - Resolution to approve County Guaranteed Bond Financing Plan for Housing Opportunities Commission: Wheaton MetroPointe Apartments Development (McMillan) <i>MFP Committee recommendation will be available 11/23/09.</i>	PH held; record closed. Adopted (9y)
	2:00 ADJOURN	

*y=yes